

COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE
COUNTY: GRANT
FILE CODE: PDB1 14
SUBMITTED BY: JP
DATE: 8-10-07

AUGUST 9, 2007 AT 3:00 P.M.

PRESENT: DARRELL LINK, STEVE BATES, STEVE HOWE, DICK AUSTIN, TIM CHRISTOPHER, VIC PETERSON, TIM GRAVISS, KENNY DAVIS AND BRAD REEVES.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE JULY BOARD MEETING WITH THE CORRECTION THAT CIRCUIT CLERK SHIRLEY WILSON WAS ABSENT. MOTION MADE BY STEVE BATES, 2ND BY STEVE HOWE. MOTION CARRIED.

2ND ORDER OF BUSINESS: TO REIMBURSE THE GRANT COUNTY FISCAL COURT THE SUM OF \$516.76 FOR ADVERTISING COSTS. MOTION MADE BY DICK AUSTIN, 2ND BY STEVE BATES. MOTION CARRIED.

KENNY DAVIS FROM CODELL PRESENTED THE BOARD WITH THE NUMBERS FROM THE BID PACKAGES THAT WERE OFFERED. AT THIS TIME KENNY DAVIS AND TIM GRAVISS ARE GOING TO REVIEW THOSE FIGURES ALONG WITH VIC PETERSON BEFORE ANY FURTHER ACTION IS TAKEN. AOC WILL REVIEW THE FINANCIAL END AND WILL PRESENT THEIR VIEW AT THE NEXT MEETING.

ANNOUNCEMENT OF NEXT MEETING: AUGUST 23, 2007 AT 2:00 P.M.

3RD ORDER OF BUSINESS: MOTION TO ADJOURN BY DICK AUSTIN, 2ND BY STEVE HOWE. MOTION CARRIED.